

JOHN CORNYN  
TEXAS

## United States Senate

Washington, DC 20510-4305

January 27, 2017

Environmental Protection Agency DC  
1200 Pennsylvania Avenue, NW, Room 3426 ARN  
Washington, District of Columbia 20460  
202-501-1519

Re: Magnolia Waco Properties/ 33 pages to follow

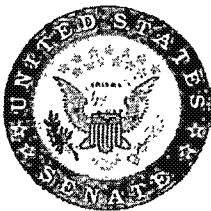
My constituent has sent the enclosed communication. A response which addresses his/her concerns would be appreciated.

Due to Senate mail security protocol, mailed responses to my office are significantly delayed. In order to best assist my constituents, please fax or email a written response to my Dallas office.

Office of Senator John Cornyn  
ATTN: Skylar Frederick  
(972) 239-3349  
(972) 239-2110 (Fax)  
E-mail: Skylar\_Frederick @cornyn.senate.gov

Providence Towers  
5001 Spring Valley Road, Suite 1125E  
Dallas, Texas 75244

Enclosure



## U.S. Senator John Cornyn

Attention: Casework  
517 Hart Senate Office Building  
Washington, DC 20510-4305  
(972) 239-1310 (Telephone)  
(972) 239-2110 (Fax)

### GENERAL PRIVACY RELEASE FORM

I hereby authorize Senator John Cornyn to request on my behalf, pertinent to the Freedom of Information and Privacy Act of 1974, Title 5, Section 552A of the U.S. Code, access to information concerning me in the files of the following agencies:

### Environmental Protection Agency

(Agency with which you are having difficulties).

Additionally, Senator Cornyn is authorized to see any materials that may be disclosed pertinent to that request.

### \*\*\*PLEASE BRIEFLY DESCRIBE YOUR DIFFICULTY ON A SEPARATE PAGE\*\*\*

Name: (Mr./Mrs./Ms.) Magnolia Waco Properties, LLC dba Magnolia Homes

(Please Print Clearly)

Address: 7503 Bosque Boulevard

(Street)

Waco, Texas 76712

(City, State, Zip)

Telephone number: \_\_\_\_\_ Alternate: \_\_\_\_\_

E-Mail address: \_\_\_\_\_

Social Security Number: \_\_\_\_\_ Date of Birth: \_\_\_\_\_

### Please fill in appropriate case information (when applicable):

Medicare Number: \_\_\_\_\_

Medicare Provider PTAN, NPI, Tax ID: \_\_\_\_\_

Bank and Loan #: \_\_\_\_\_

VA Claim #: \_\_\_\_\_

U.S. Department of Labor: \_\_\_\_\_

CSA/CSF #: \_\_\_\_\_ (OPM retirees only)

FEMA Reg. #: \_\_\_\_\_ Disaster #: \_\_\_\_\_

SIGNATURE: Dawn M. Taylor, General Counsel DATE: 1/20/17



Attorneys at Law  
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John D. Surma  
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[john.surma@arlaw.com](mailto:john.surma@arlaw.com)

January 23, 2017

Via E-Mail: [casework@cornyn.senate.gov](mailto:casework@cornyn.senate.gov)

U.S. Senator John Cornyn  
517 Hart Senate Office Building  
Washington, DC 20510-4305

Re: Magnolia Waco Properties

Dear Senator Cornyn:

Adams and Reese, LLP, is counsel for Magnolia Waco Properties, LLC, d/b/a Magnolia Homes ("Magnolia Homes"). Magnolia Homes is the construction business owned by Chip and Joanna Gaines of HGTV's *Fixer Upper*. Magnolia Homes is the entity that performs the renovations depicted in *Fixer Upper*.

Magnolia Homes is currently engaged in negotiations with the EPA relative to alleged violations of the EPA's Lead-Safe Renovation, Repairs, and Painting Rule (RRP Rule). We are reaching out to you and Senator Cruz as the EPA is very clearly treating Magnolia Homes in a substantially harsher manner than any other subject of an RRP Rule enforcement action or settlement. We believe the reason for this harsh treatment relates to the Gaines' religious and political views. On behalf of Magnolia Homes, we are requesting your assistance in reaching a fair and reasonable resolution with the EPA.

Magnolia Homes, for all intents and purposes, was and is a "mom and pop" construction firm that has worked on some 200 projects in the Waco area over the past twelve years. Other than the renovations performed for *Fixer Upper*, Magnolia Homes does little other work besides occasional projects for charitable organizations, friends and family, or for use by one of the other businesses operated by the Gaines.

**PBI / Ex. 4**

Magnolia Homes has achieved compliance and has committed to continuing compliance with the RRP Rules.

The EPA reviewed *Fixer Upper* episodes from seasons one through three and, in each instance a home built prior to 1978 was subject to renovation, have alleged numerous violations. The EPA never visited a single Magnolia Homes worksite. The EPA has proposed penalties totaling \$795,080.

Lowes, Sears Home Improvement, a division of Home Depot, and the largest distributor of Pella Windows and Doors in the US have all been subject to enforcement actions under the RRP Rules. Lowes settled its case with the EPA for \$500,000, Sears Home Improvement for \$400,000, THD At-Home Services, Inc., a division of Home Depot, settled its case for \$37,065, and Gunton Corp., Pella Windows and Doors distributor, with some 300 plus employees, settled its case for \$2,400. Not one of these four cases involved any sort of SEP or other project.

Of the 231 cases for which information is publicly available, the vast majority involve penalties or proposed penalties of less than \$10,000. Cases involving certified trainers and others who clearly had knowledge of the rules are routinely resolved for under \$1,000. In fact, only two cases (Sears and Lowes) have actually resulted in six figure penalties, while one involved proposed penalties of \$184,000 and, despite the respondent not even answering the complaint, the EPA moved to dismiss the complaint. For your convenience, enclosed is a compilation of all of the RRP Rule settlements and enforcement actions.

Magnolia Homes was unaware of the RRP Rules and, within a short time of being notified of the alleged RRP Rule violations, key personnel became both RRP Rule and asbestos certified.

**Enforcement Techniques / Ex. 7(e)**

**Enforcement Techniques / Ex. 7(e)**

**PBI / Ex. 4; Enforcement Techniques / Ex. 7(e)**

Dealing with the EPA, as is true will dealing with all regulatory agencies, has been difficult and, oftentimes, driven by something other than the applicable rules. Here, we have faced a refusal to follow published policy, the rejection of plain language definition of terms, and inconsistency in statements made by different EPA representatives. Despite presentations concerning the size of Magnolia Homes, the lack of Magnolia Homes' sophistication, and the disparate treatment of Magnolia Homes as compared to others who allegedly violated the rules,

**Enforcement Techniques / Ex. 7(e)**

January 23, 2017

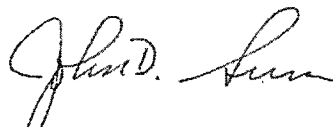
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We would appreciate whatever assistance you can provide to help us reach a reasonable resolution of these allegations on behalf of Magnolia Homes. Please let us know if there is anything we can provide you that will help you help our client. Thank you for your time and consideration.

Very truly yours,

**ADAMS AND REESE LLP**

A handwritten signature in black ink, appearing to read "John D. Surma". The signature is fluid and cursive, with the first name "John" and last name "Surma" clearly distinguishable.

John D. Surma

JDS/smb  
Enclosure

**Lowe's Home Centers, LLC**, is a home improvement retailer that offers to perform renovations for its customers through hiring local contractors. Lowe's operates more than 1,700 stores in the United States and it serves approximately 15 million customers each week and employs more than 260,000 people.

Lowe's failed to provide documentation showing that the contractors it hires to perform renovation projects for Lowe's customers had been certified by EPA, had been properly trained, had used lead-safe work practices, or had correctly used EPA-approved lead test kits at renovation sites. 74 projects were involved in the case (the press release indicates 3).

**Penalty- \$500,000**

**Sear Home Improvement Products, Inc.**, is part of the Sears Home Services division, within Sears Holdings Corporation. The Home Services division makes over 12 million service and installation calls annually through a network of 6,700 technicians and Sears' 705 retail stores in the United States. It has operations in 45 states and maintains 58 district offices.

EPA identified 71 renovation sites in California, Nevada, Wisconsin, Georgia and New York where SHIP could not document its compliance with one or more of the following requirements. Additionally, EPA assessed violations at 18 renovation sites in Minnesota where SHIP failed to establish and maintain records of RRP compliance or to make RRP compliance records available to EPA (violations of 40 C.F.R. § 745.87(b)).

**Penalty- \$400,000**

**Dennis Hardesty** is located in Rockford, Illinois. The settlement involves the lease of property constructed prior to 1978, located in Rockford, Loves Park and Machesney Park, Illinois. (50 residential properties with 52 rental units).

**Penalty- \$5,000 and agreement to spend up to \$308,000 on abatement/remediation in his own rental properties.**

**Creative Home Builders** is located in Kansas City, Missouri. The Complaint alleges violations stemming from a renovation performed on a property in Kansas City, Missouri.

**Proposed Penalty- \$184,000**

**Matthew Andersen d/b/a Andersen Painting** is located in Omaha, Nebraska. The Complaint alleges violations stemming from a renovation performed on a property in Bellevue, Nebraska.

**Proposed Penalty- \$148,240**

**Settled for \$1,800**

**Hammer and Hand, Inc.**, is located in Portland, Oregon. The settlement involves renovation activities conducted at two properties located in Portland, Oregon. (Large construction company with offices in Portland and Seattle).

**Penalty-\$69,398**

**Prudent Technologies, Inc.**, is located in Kansas City, Missouri. The settlement involves two residential renovations conducted at two properties located in Omaha, Nebraska. Six counts, numerous violations.

**Penalty- \$65,450**

**Clearview Home Improvements, Inc.**, is located in Anaheim, California. The settlement involves renovation activities in several cities in California (7 projects). (The company had performed 447 plus jobs over the preceding 10 years).

**Penalty- \$58,450**

**Waterway Realty, LLC**, is located in Manchester, New Hampshire. The enforcement action involved renovations of a building (not clear whether single family residence or other).

**Proposed Penalty- \$49,654**

**College Works Painting d/b/a Student Works Painting, Inc.**, is located in Irvine, California. The settlement involves renovation projects conducted on pre-1978 properties in and around Boise, Idaho.

**Penalty- \$39,532**

**THD At-Home Services, Inc.** (a division of Home Depot) is located in Atlanta, Georgia. The settlement involves renovation activities conducted at a property located in Arvada, Colorado.

**Penalty- \$37,065**

**GBC Kitchen and Bath, LLC**, is located in Alexandria, Virginia. The settlement involves renovation activities conducted at properties located in Virginia, Maryland, and Washington, D.C. (3 projects, 7 Counts, numerous violations).

**Penalty- \$36,862**

**John Fogg Jr. Enterprises, LLC**, is located in Ledyard, Connecticut. The enforcement action involved renovations of two rental units in an old library. Knowingly failed to comply with RRP Rules (interview with an EPA investigator).

**Proposed Penalty- \$34,275**

**Alaska Commercial Contractors, Inc.**, is a general contractor located in Juneau, AK. The case involves a residential renovation project at a structure known as the Governor's House.

**Penalty- \$32,130**

**Ritchie Enterprises, Inc., d/b/a Puroclean Emergency Restoration Services** is located in Sullivan, Missouri. The settlement involves three residential renovations conducted at three different residential housing units located throughout Missouri. Six counts, numerous violations.

**Penalty- \$30,000**

**Collegiate Entrepreneurs, Inc.**, is a residential painting company with an office located in Braintree, MA. The settlement involved residential renovation projects conducted at 82 different properties in New England communities between May 2009 and July 2010.

**Penalty- \$30,000 payable in 12 monthly installments, plus 3% interest**

**(Another reference to the same defendant/respondent is found and indicates that they were penalized \$37,500 for each of 101 violations).**

**GD Friend, Inc., d/b/a Everlast Home Energy Solutions** is located in Anaheim, California. The settlement involves renovation activities conducted at properties located in Anaheim and La Verne, California.

**Penalty- \$28,560**

**Thermo-Twin Industries, Inc.**, is a renovation firm located in Oakmont, PA. The case involves renovations conducted at three residential properties located in Pennsylvania. Seven counts, numerous violations.

**Penalty- \$25,690**

**Manhattan Construction Co. and Ark Wrecking Co.** are located in Tulsa, Oklahoma. The settlement involves the renovation of a building to become an early childhood development center, under a contract with the Tulsa Public Schools.

**Penalty-\$24,038 (unclear whether to be paid by each or total to be paid)**

**PZ Painting** is a home renovation company located in Springfield, New Jersey. The complaint alleges violations stemming from an exterior renovation project performed in June of 2012 on a residence in Springfield, New Jersey.

**Proposed Penalty- \$23,800**

**DiGiorgi Roofing and Siding, Inc.**, is a building contractor that specializes in roofing, siding, window replacement and remodeling projects with its main office located in Beacon Falls, CT. The settlement involves residential window and door renovation projects conducted at six different properties in Connecticut.

**Penalty- \$23,600 paid in four monthly installments (plus interest)**

**Z & B Holdings, LLC, d/b/a Berry Door & Window** is located in Chesterfield, Missouri. The settlement involves renovation projects conducted at properties in St. Louis, Glendale, University City, Webster Groves, and Kirkwood, Missouri.

**Penalty- \$23,200**



**James Williamson d/b/a Golden Triangle Builders** is located in Pittsburgh, Pennsylvania. The settlement involves renovation activities conducted at property located in Pittsburgh, Pennsylvania.

**Penalty- \$21,560**

**Calspec Enterprises, Inc.**, is located in Santa Ana, California. The settlement involves renovation activities conducted at properties located in Cypress, Newport Beach, and Norwalk, California.

**Penalty- \$21,210**

**Lead Me Out Environmental Services, Inc.**, is located in New York, New York. The settlement involves abatement activities conducted at property located in Brooklyn, New York. (Lead paint renovation firm)

**Penalty- \$20,000 payable in \$2,000 increments.**

**Carrington Real Estate Services, LLC, and Carrington Mortgage Services, LLC**, is located in Anaheim, California. The settlement involves the sale of properties constructed prior to 1978, located in Bakersfield and Ridgecrest, California. (Dozens of offices in 17 states).

**Penalty- \$19,976 (the company agreed to do a SEP with a cost of no less than \$59,929)**

**Mangold Property Management, Inc.**, is located in Monterey, California. The settlement involves the lease of properties, located in Salinas and Monterey, California. (Three rental properties at issue).

**Penalty- \$19,740**

**Dynamic Construction and Roofing, LLC**, is located in Longwood, Florida. The Complaint alleges violations stemming from a renovation performed on a property in Lincoln, Nebraska.

**Proposed Penalty- \$18,600**

**Kachina Contractor Solutions, LLC**, is a training provider with its main office located in Elkins Park, Pennsylvania. EPA accredited the respondent to conduct initial renovator training courses. The settlement alleges violations for courses the respondent conducted in and around Washington State.

**Penalty- \$18,000**

**Goldman Enterprises Inc., d/b/a-Paul Davis Restoration of Kansas City** is located in Missouri. The settlement involves a renovation conducted at a property in Kansas City, Missouri.

**Penalty- \$16,710**

**Altman Charter Co.**, is located in Ballwin, Missouri. The settlement involves renovation activities conducted at properties, located in St. Louis and University City, Missouri. (Annual revenue between \$10 and \$20 million)

**Penalty- \$15,526**

**Groen Builders, Inc.**, is located in Rochester, New Hampshire. The settlement involves multiple RRP Rule violations on three separate projects.

**Penalty- \$14,950 payable in three installments over 18 months.**

**Crestwood Building Associates, Inc.**, is located in St. Louis, Missouri. The settlement involves renovation activities conducted at property located in St. Louis, Missouri. (Estimated annual revenues at \$1.7 million).

**Penalty- \$12,698**

**Tilt-In Windows and Siding Co., Inc.**, is located in Northfield, New Jersey. The settlement involves several window replacement renovation projects on pre-1978 properties located in New Jersey.

**Penalty- \$12,504 based on microbusiness program**

**L&S Construction, Inc.**, is located in Denver, Colorado. The settlement involves renovation activities conducted at a property located in Arvada, Colorado.

**Penalty- \$12,000**

**Garcia Development Corp.**, is located in St. Louis, Missouri. The settlement involves renovation activities conducted at properties located in St. Louis, Missouri. (Appears to be part of a larger real estate development, renovation, rental group. Revenue estimated at \$7 million annually).

**Penalty- \$11,200**

**Ella Real Property Holdings, LLC**, is located in O'Fallon, Missouri. The settlement involves the lease of property located in O'Fallon, Missouri.

**Penalty- \$11,200**

**New Hampshire Plate Glass Corporation** is a firm located in Portsmouth, New Hampshire. The Consent Agreement and Final Order (CAFO) was filed January 21, 2014 and concerns a window renovation project at a former school in Kittery, Maine. The school was being converted to a community center that would also house child day-care programs.

**Penalty- \$10,890**

**The Hannegan Construction Company** is located in St. Charles, Missouri. The settlement involves ten separate renovations conducted throughout Missouri in 2011.

**Penalty- \$10,548**

**PDG Construction, LLC, d/b/a Princeton Design Guild** is located in Bell Meade, New Jersey. The settlement involves renovation activities conducted at property located in Hopewell, New Jersey.

**Penalty- \$10,000 In two installments.**

**Van Pool Painting, Inc.**, provides paint removal and repainting services throughout Alaska with an office located in Juneau, AK. The case involves a residential renovation project at a structure known as the Governor's House.

**Penalty- \$10,000**

**Paradise Home Improvement, LLC**, is located in Greenville, South Carolina. The settlement involves renovation activities conducted at one or more properties located in Spartansburg, Williamston, Seneca, Simpsonville and Greer, South Carolina.

**Penalty- \$9,940**

**DLR Properties, LLC** is located in Coeur d'Alene, Idaho. The settlement involves renovation activities conducted at a property located in Coeur d'Alene, Idaho.

**Penalty- \$9,800 based in the microbusiness program**

**M&L Construction Company, Inc.**, is located in Missouri. The settlement involves renovations conducted at properties in Clinton, Sedalia, and Concordia, Missouri.

**Penalty- \$9,548**

**Homewrights, LLC** is located in Denver, Colorado. The settlement involves renovation activities conducted at a property located in Denver, Colorado.

**Penalty- \$9,400**

**Zolman Construction and Development, Inc.** is located in San Carlos, California. The settlement involves renovation activities conducted at property located in San Francisco.

**Penalty- \$9,000**

**The Window Men, Inc.**, is located in Lynchburg, Virginia. The settlement involves renovation activities conducted at properties located in Lynchburg and Amherst, Virginia.

**Penalty- \$9,000**

**LHP, LLC** is located in Lincoln, Nebraska. The settlement involves renovation activities conducted at residential property located in Lincoln, Nebraska.

**Penalty- \$8,840 based in the microbusiness program**

**Nezerka Enterprises LLC d/b/a Certa Pro Painters** of Shawnee Mission, Kansas is a certified EPA RRP firm who uses subcontractors to complete renovation jobs. The case involves renovation of a 4-unit apartment building located in Kansas City, Missouri. (A local franchise of a national operation with 400+ franchises). Four counts, numerous violations.

**Penalty- \$8,596**

**Zane Inc., d/b/a Serv Pro of Freemont/NW Omaha, Inc.,** is located in Omaha, Nebraska. The Complaint alleges violations stemming from a renovation project performed on a property in Omaha, Nebraska.

**Proposed Penalty- \$8,100**

**St. Laurent Construction Co., Inc.,** is located in Nashua, New Hampshire. The settlement involves renovation activities conducted at properties located in Merrimack and Nashua, New Hampshire. (Estimated revenues \$1 to \$2.5 million annually).

**Penalty- \$7,966**

**B&R Insulation, Inc.** is located in Lenexa, Kansas. The settlement involves renovation activities conducted at property located in Kansas City, Missouri.

**Penalty- \$7,900**

**Yohe Roofing** is located in Finleyville, Pennsylvania. The settlement involves renovation activities conducted at property located in Waynesburg, Pennsylvania.

**Penalty- \$7,126**

**Rodan Builders, Inc.** is located in Burlingame, California. The settlement involves renovation activities conducted at property located in San Francisco, California.

**Penalty- \$7,000**

**Moyer Holdings Corp.,** is located in Allentown, Pennsylvania. The settlement involves renovation projects conducted at properties located in Allentown, Bath and Catasauqua, Pennsylvania.

**Penalty= \$6,804**

**The Consortium for Workforce Development/New Jersey Council of Community Colleges (NJCCC)** is an organization comprised of 19 county colleges located throughout New Jersey. NJCCC's primary place of business is located in Trenton, New Jersey. NJCCC is an EPA-accredited provider of lead-based paint renovation training courses. This settlement involves violations of NJCCC's training program.

**Penalty- \$6,500 (NJCCC agreed to do a SEP with a cost of no less than \$24,375 (or until 60 students receive free certification training))**

**Thomas Breuer Construction, Inc.,** is a renovation company located in Sioux Falls, SD. The case involves a residential renovation project conducted at one property located in Sioux Falls, SD.

**Penalty- \$6,000**

**Alumna World, Inc. d/b/a Home Pro** is located in Joplin, Missouri. The settlement involves renovation activities conducted at residential properties located in Carthage and Joplin, Missouri.

**Penalty- \$5,978**

**Alliance Contracting & Design, LLC**, is a renovation company with its main office located in Bay City, Michigan. The settlement involves a residential renovation or repair project conducted at a property located in Midland, Michigan.

**Penalty- \$5,558**

**DuraPlex, Inc.**, is a residential painting and siding company with an office located in Brick, New Jersey. The settlement involves a residential renovation project conducted at a property in Howell, New Jersey where DuraPlex was the general contractor.

**Penalty- \$5,330 based in the microbusiness program**

**Paul Davis Restoration** is located in Nicholasville, Kentucky. The settlement involves renovation activities conducted at a property located in Lexington, Kentucky.

**Penalty- \$5,138**

**Rayco Development Solutions, Inc.** is located in Hayward, California. The settlement involves renovation activities conducted at property located in several cities in California.

**Penalty- \$5,000 based on inability to pay**

**Mac Stringer Painting and Staining** is an EPA-certified firm located in western New York State. The settlement involves residential renovation or repair projects conducted at three different properties located in western New York State.

**Penalty- \$5,000**

**Arntz Builders, Inc.** is located in Novato, California. The settlement involves renovation activities conducted at property located in San Francisco, California.

**Penalty- \$5,000**

**Jim Plunkett, Inc.** is located in Kansas City, Missouri. The settlement involves renovation activities conducted at property located in Kansas City, Missouri.

**Penalty- \$4,690**

**Sunshine Home Improvement, LLC**, is a home renovation firm located in Lenexa, Kansas. The settlement involves renovation projects performed at seven residences in Kansas City, Missouri.

**Penalty- \$4,508**

**First Choice Builders LLC, d/b/a Intext Builders** is located in Omaha, Nebraska. The settlement involves a renovation conducted at a property in Bellevue, Nebraska.

**Penalty- \$4,000**

**UAG Construction** is located in Miami, Florida. The settlement involves renovation activities conducted at property located in Miami, Florida.

**Penalty- \$3,960 based on microbusiness program**

**Kansas City Home Doctor, Inc.**, is located in Kansas City, Missouri. The settlement involves a renovation project conducted at a property located in Raytown, Missouri.

**Penalty- \$3,098 based on inability to pay**

**Windows R Us, LLC**, is located in Pittsburgh, Pennsylvania. The settlement involves renovation projects conducted at properties located in Pittsburgh, Mt. Oliver, Brookline, Meadow Lands, Sharpsburg, New Kensington, and Aspinwell, Pennsylvania.

**Penalty- \$3,831**

**Zidan Management Group, Inc.**, is located in Indianapolis, Indiana. The settlement involves renovation activities conducted at property located in Kalamazoo, Michigan.

**Penalty- \$3,675 (the company agreed to do a SEP with a cost of no less than \$41,500)**

**East Coast Pros, LLC**, renovated a church-affiliated childcare facility and failed to comply with any of the RRP Rule requirements.

**Penalty- \$3,577**

**Maryland Cleaning & Abatement Services Corp.**, is located in Baltimore, Maryland. The settlement involves renovation activities conducted at property located in Baltimore, Maryland. (Estimated revenue \$2.5 to \$5 million).

**Penalty- \$3,570**

**Dennis Barker** is a painting contractor located in Fairbury, NE. The case involves an exterior painting project at a child-occupied residence located in Fairbury, NE.

**Penalty- \$3,465**

**James J. Welch & Co., Inc.**, is located in Salem, Massachusetts. The case involves violations stemming from a renovation project to convert a former school into a community center in Kittery, Massachusetts.

**Penalty- \$3,465**

**AZ Water Man Corp.** is located in Brooklyn, New York. This was an expedited settlement agreement with no available detail other than at least one subject property was renovated.

**Penalty- \$3,400**

**Philip and Stanley Thornton** are two brothers who perform home renovations for compensation in the Marshall, Missouri area. The settlement involves a residential renovation conducted at a property located in Mount Leonard, Missouri.

**Penalty- \$3,400**

**CDL Commercial, LLC**, is located in Meriden, Connecticut. The settlement involves renovation projects conducted at properties located in New Haven, Essex and Meriden, Connecticut.

**Penalty- \$3,250 based on the microbusiness program**

**Ronald M. Bryant** is located in Nebraska. The settlement involves renovation activities conducted at property located in Lincoln, Nebraska.

**Penalty- \$3,250**

**Blackton, Inc.** is located in Florida. The settlement involves renovation activities conducted at a property located in Orlando, Florida.

**Penalty- \$3,150**

**MC Contracting, Paint, & Roofing, LLC, d/b/a M.C. Painting & Contractor and M.C. Painting Group** is located in Philadelphia, Pennsylvania. The settlement involves renovation activities conducted at property located in Moorestown, New Jersey.

**Penalty- \$3,000 based on inability to pay**

**Charles Village Apartments** is located in Baltimore, Maryland. The settlement involves renovation activities conducted at property located in Baltimore, Maryland.

**Penalty- \$3,000**

**Roebbelen Contracting Co** is located in El Dorado Hills, California. The settlement involves renovation activities conducted at property located in San Francisco, California.

**Penalty- \$3,000**

**Jeff Luchetti Construction, Inc.** is located in Santa Rosa, California. The settlement involves renovation activities conducted at property located in San Francisco, California.

**Penalty- \$3,000**

**Scott Brothers Windows and Doors** is located in Bridgeville, Pennsylvania. The settlement involves renovation activities conducted at property located in Pittsburgh, Pennsylvania.

**Penalty- \$3,000**

**Westside Environmental Plan of Action Committee, LLC** is located in Peoria, Illinois. The settlement involves lead-based paint training courses.

**Penalty- \$3,000**

**Kaplan AEC Education** is located in La Crosse, Wisconsin. The settlement involves lead-based paint training courses.

**Penalty- \$3,000**

**Wildwood Apartments, LLC**, an apartment building owner with its office located in Jackson, Michigan. The settlement involves a renovation project conducted in December, 2010, in a common area of the respondent's 36 unit apartment building located at 200 Steward Street in Jackson, Michigan.

**Penalty- \$3,000 based on the microbusiness program**

**Gerard Therrien** is located in Manchester, New Hampshire. The settlement involves a renovation project conducted at a property located in Manchester, New Hampshire.

**Penalty- \$2,980**

**Ed Harris** is located in Falls City, Nebraska. The settlement involves renovation activities conducted at a property located in Falls City, Nebraska.

**Penalty- \$2,929.64**

**Clooten Siding & Window, Inc.** is located in Bismarck, North Dakota. The settlement involves renovation activities conducted at a property located in Bismarck, North Dakota.

**Penalty- \$2,800**

**HarenLaughlin Construction** is a construction and renovation company with an office located in Lenexa, KS. The case involves renovation of an unoccupied apartment building built in 1922, located at 811 East Armour Boulevard, Kansas City, Missouri. The building contained 65 one- and two-bedroom units and one studio apartment.

**Penalty- \$2,786 (the company agreed to do a SEP with a cost of no less than \$24,500)**

**Todd Moore d/b/a TM Construction** is located in St. Louis, Missouri. The settlement involves renovation activities conducted at a residential property located in St. Louis, Missouri.

**Penalty- \$2,719**

**Superior Electrical Contractors Inc.** is located in Boise, Idaho. The settlement involves renovation activities conducted at a property located in Boise, Idaho.

**Penalty- \$2,646 based on the microbusiness program**



**Richmond's Complete Home Improvement** is located in Richmond, Indiana. The settlement involves renovations conducted at properties located in Hagerstown, Indiana.

**Penalty- \$2,590**

**Matt Miedema** is located in Wyoming, Michigan. The settlement involves renovation activities conducted at property located in Grand Rapids, Michigan.

**Penalty- \$2,500**

**Corlew & Perry, Inc.**, is located in Nashville, Tennessee. The settlement involves renovation activities conducted at a property located in Nashville, Tennessee. (Estimated \$1 to \$2.5 Million).

**Penalty- \$2,408**

**Paul Davis Restoration of Tampa** is located in Tampa, Florida. The settlement involves renovation activities conducted at a property located in Tampa, Florida.

**Penalty- \$2,408**

**Gunton Corp., (Pella Window and Door Company)** is located in Bedford Heights, Ohio, and Pottstown, Pennsylvania. The settlement involves renovation activities conducted at properties located in several cities in Pennsylvania.

**Penalty- \$2,400**

**Kindred Painting, LLC**, is a residential renovation and remodeling company located in Dover, NH. The settlement involves a residential renovation project conducted at one property located in Exeter, NH

**Penalty- \$2,370 based on the microbusiness program**

**Spartan Painting, Inc.**, is a painting company with its office located in Haslett, Michigan. The settlement involves a residential painting project conducted at 616 Willard Avenue in Lansing, Michigan

**Penalty- \$2,330 based on the microbusiness program**

**Retro Rentals, LLC** is located in Boise, Idaho. The settlement involves renovation activities conducted at a property located in Boise, Idaho.

**Penalty- \$2,268 based on the microbusiness program**

**Crown Window Co.**, is located in Cookeville, Tennessee. The settlement involves renovation activities conducted at property located in Hilham, Tennessee.

**Penalty- \$2,219 based on microbusiness program**

**Bill Vizzo Contractors, LLC**, is a residential renovator in Connecticut, located in Shelton, CT. The settlement involves renovation work conducted at a residence located in Monroe, CT.

**Penalty- \$2,200 based on the microbusiness program**

**Beuchler Construction** is located in Bismarck, North Dakota. The settlement involves renovation activities conducted at a property located in Bismarck, North Dakota.

**Penalty- \$2,100**

**Nosal Enterprises, Inc.** is located in Nebraska. The settlement involves renovation activities conducted at property located in Omaha, Nebraska.

**Penalty- \$2,100**

**Watson Works, LLC** is located in Lincoln, Nebraska. The settlement involves renovation activities conducted at a property located in Omaha, Nebraska.

**Penalty- \$2,072 based on the microbusiness program**

**Honey Do Franchising Group, Inc., a/k/a The Honey Do Service, Inc.,** is located in Bristol, Virginia. The settlement involves renovation activities conducted at properties located in Bristol, Virginia. (Estimated revenue \$500,000 to \$1,000,000).

**Penalty- \$2,000 based on inability to pay**

**Clear Choice Windows & Sliding, Inc.,** is located in Springfield, Illinois. The settlement involves renovations, in the form of window installation projects, at more than 80 properties located throughout Illinois.

**Penalty- \$2,000 based on ability to pay**

**Pinguelo Construction, Inc.** is located in Suisun City, California. The settlement involves renovation activities conducted at property located in San Francisco, California.

**Penalty- \$2,000**

**Rainbow Waterproofing and Restoration Co.** is located in San Francisco, California. The settlement involves renovation activities conducted at property located in San Francisco, California.

**Penalty- \$2,000**

**Builders License Training Institute** is located in Williamsburg, Michigan. The settlement involves lead-based paint training courses.

**Penalty- \$2,000**

**JH & JH Properties, LLC** is located in Fargo, North Dakota. The settlement involves renovation activities conducted at a property located in Fargo, North Dakota.

**Penalty- \$2,000**

**KSK Builders, LLC** is located in Denver, Colorado. The settlement involves renovation activities conducted at a property located in Denver, Colorado.

**Penalty- \$2,000**

**Summit Renovations, Inc.** is located in Centennial, Colorado. The settlement involves renovation activities conducted at a property located in Denver, Colorado.

**Penalty- \$2,000**

**Greentree Environmental Services Inc.,** is located in Portage, Indiana. The settlement involves lead-based paint training courses.

**Penalty- \$2,000**

**JWB Companies, LLC,** is located in Jacksonville, Florida. The settlement involves renovation activities conducted at a property located in Jacksonville, Florida.

**Penalty- \$1,998**

**Clinard Company d/b/a Clinard Home Improvement** is located in Nashville, Tennessee. The settlement involves renovation activities conducted at properties located in Tennessee.

**Penalty- \$1,988**

**Overhead Door Company of Charleston** is located in North Charleston, South Carolina. The settlement involves renovation activities conducted at a property located in Isle of Palms, South Carolina.

**Penalty- \$1,988**

**American Indian Environment & Health Association d/b/a AIEHA** is located in Kansas. The settlement involves lead-based paint training courses.

**Penalty- \$1,848**

**Dasa Properties, LLC,** is a property management company with its main office located in Buffalo, NY. The settlement involves residential renovation or repair projects conducted at four different properties located in Buffalo, NY

**Penalty- \$1,800 based on the microbusiness program**

**Painting Done Right** is a firm owned by a certified renovator located in Lincoln, NE. The case involves a painting project at a residence located in Lincoln, NE. Six counts, numerous violations.

**Penalty- \$1,729**

**Exterior Energy Consultants, Inc.,** is located in Gladstone, Missouri. The settlement involves a residential renovation conducted at a property located in Kansas City, Missouri.

**Penalty- \$1,727 (the company agreed to do a SEP with a cost of no less than \$15,543)**

**Universal Remodeling and Building, LLC**, is a residential renovation and remodeling company located in Stratford, CT. The settlement involves a residential renovation project conducted at one property located in Stratford, CT

**Penalty- \$1,600 based on the microbusiness program**

**APM Vocational Institute, LLC**, is located in Alexandria, Virginia. The settlement involves renovator courses at various non-permanent facilities.

**Penalty- \$1,582 based on the microbusiness program**

**L. Hernandez Painting d/b/a Hernandez L. Painting** is a residential painting company located in Hempstead, New York. The settlement involves a residential renovation project conducted in Syosset, New York.

**Penalty- \$1,560 based on the microbusiness program**

**Cougar Holdings, LLC** is located in Colorado Springs, Colorado. The settlement involves renovation activities conducted at a property located in Denver, Colorado.

**Penalty- \$1,540**

**Alstar Construction, Inc.**, is located in Toms River, New Jersey. This was an expedited settlement agreement with no available detail other than at least one subject property was renovated.

**Penalty- \$1,500 based on microbusiness program**

**Leanza Painting Contractors, Inc.**, is a contracting firm located in Morristown, New Jersey that specializes in interior and exterior painting projects. The settlement involves an exterior renovation project performed in 2011 on a residence in Morristown, New Jersey.

**Penalty- \$1,480 based on the microbusiness program**

**Amalaco LLC, d/b/a MJM Renovation** is located in St. Louis, Missouri. The settlement involves renovation activities conducted at a property located in St. Louis, Missouri.

**Penalty- \$1,470 based on the microbusiness program**

**Dan Hemmer Construction, Inc.** is located in Boise, Idaho. The settlement involves renovation activities conducted at a property located in Boise, Idaho.

**Penalty- \$1,456 based on the microbusiness program**

**JAFCO d/b/a Paul Davis Restoration and Remodeling** is located in Memphis, Tennessee. The settlement involves renovation activities conducted at property located in Memphis, Tennessee.

**Penalty- \$1,428**

**Mark A. DiMinico**, doing business as **Exterior Images**, provides interior and exterior painting services in Derry, New Hampshire. The settlement involves a renovation project conducted at an apartment building located in Derry, New Hampshire.

**Penalty- \$1,408 based on the microbusiness program**

**Outreach Realty Servicing, LLC**, is located in New Haven, Connecticut. The settlement involves renovation activities conducted at property located in New Haven, Connecticut.

**Penalty- \$1,384 based on microbusiness program**

**Anchor Impact, Inc.**, is located in Miami, Florida. The settlement involves renovation activities conducted at properties located in Florida.

**Penalty- \$1,372**

**Befort Construction, LLC** is located in Kansas. The settlement involves renovation activities conducted at a property located in Kansas City, Missouri.

**Penalty- \$1,372**

**D&R Siding Co., LLC**, is located in Shelbyville, Tennessee. The settlement involves renovation activities conducted at a property located in Fayetteville, Tennessee.

**Penalty- \$1,295**

**Ron Scott d/b/a White Dog Painting** is located in Kansas City, Missouri. The settlement involves renovation activities conducted at property located in Kansas City, Missouri.

**Penalty- \$1,246 based on the microbusiness program**

**RA Construction KC, LLC** is located in Gladstone, Missouri. The settlement involves renovation activities conducted at a property located in Kansas City, Missouri.

**Penalty- \$1,197 based on the microbusiness program**

**The Home Hero, LLC**, is located in Philadelphia, Pennsylvania. The settlement involves a residential renovation project conducted at a property located in Wyandotte, Michigan.

**Penalty- \$1,127 based on the microbusiness program**

**Windows Direct, LLC**, is located in Lantana, Florida. The settlement involves renovation activities conducted at property located in South Palm Beach, Florida.

**Penalty- \$1,106 based on microbusiness program**

**Scheffler Painting, LLC**, is located in Trenton, Michigan. The settlement involves a residential renovation or repair project conducted at a property located in Wyandotte, Michigan

**Penalty- \$1,008 based on the microbusiness program**

**Ramon Home Corp.**, (an abatement firm) is located in Brooklyn, New York. The settlement involves abatement activities conducted at property located in Brooklyn, New York.

**Penalty- \$1,000 based on inability to pay**

**Seven Island Painting, Inc.** is located in Daly City, California. The settlement involves renovation activities conducted at property located in San Francisco, California.

**Penalty- \$1,000**

**S.J. Amoroso Construction Co., Inc.** is located in Redwood City, California. The settlement involves renovation activities conducted at property located in San Francisco, California.

**Penalty- \$1,000**

**A&A Painting and Restoration Co., Inc.**, is located in Great Mills, Maryland. The settlement involves renovation activities conducted at properties located in Drayden, Maryland.

**Penalty- \$1,000**

**Rothers, Inc. d/b/a Rothers Design/Build** is located in Kansas City, Kansas. The settlement involves a residential renovation or repair project conducted at a property located in Kansas City, Missouri. Seven counts.

**Penalty- \$1,000**

**Deborah A. Beck** is located in Omaha, Nebraska. The settlement involves the lease of property located in Omaha, Nebraska.

**Penalty- \$1,000**

**Professional Training Associates Inc.**, is a training provider located in Duquesne, PA. The settlement involves a number of alleged training violations.

**Penalty- \$1,000**

**Wonder Makers Environmental** is located in Kalamazoo, Michigan. The settlement involves lead-based paint training courses.

**Penalty- \$1,000**

**Jim Knibbs Building & Remodeling, Inc.**, is located in Petoskey, Michigan. The settlement involves renovations conducted on 8 pre-1978 properties located in Petoskey, Michigan (20 counts).

**Penalty- \$1,000**

**Gunton Corporation** is located in Bedford Heights, Ohio. The settlement involves lead-based paint training courses.

**Penalty- \$1,000**

**Vanguard Construction Companies LTD** is located in Denver, Colorado. The settlement involves a renovation project conducted at a property located in Englewood, Colorado.

**Penalty- \$1,000**

**Allen Broussard d/b/a AB Builders** is located in Pleasant Hill, California. The settlement involves at least one renovation project conducted at property constructed prior to 1978.

**Penalty- \$1,000**

**Cogent Construction & Consulting, Inc.**, is located in San Francisco, California. The settlement involves a renovation project conducted at a child-occupied facility in San Francisco.

**Penalty- \$1,000**

**Ali Farahani d/b/a Nema Construction** is located in Albany, California. The settlement involves a renovation project conducted at a child-occupied facility in San Francisco.

**Penalty- \$1,000**

**A&D Construction, Inc.**, is located in Hayward, California. The settlement involves a renovation project conducted at a property located in San Leandro, California.

**Penalty- \$1,000**

**E.F. Brett & Company, Inc.**, is located in San Francisco, California. The settlement involves a renovation project conducted at a child-occupied facility in San Francisco.

**Penalty- \$1,000**

**Southland Construction Management, Inc.**, is located in Pleasanton, California. The settlement involves a renovation project conducted at a child-occupied facility in San Francisco (an elementary school).

**Penalty- \$1,000**

**Regency Construction Co. Inc.**, is located in Carmel Valley, California. The Company performed renovations on properties constructed prior to 1978.

**Penalty- \$1,000**

**CF Contracting, Inc.**, is located in Fairfax, California. The settlement involves a renovation project conducted at a child-occupied facility in San Francisco, California (an elementary school).

**Penalty- \$1,000**

**Welliver Construction** is located in Eureka, California. The Company performed renovation projects on properties constructed prior to 1978.

**Penalty- \$1,000**

**Vinyl Sash of Flint, Inc.**, is located in Flint, Michigan. The settlement involves a renovation project conducted at a property located in Midland, Michigan.

**Penalty- \$1,000**

**Environmental Engineering & Technologies, Inc.**, is an EPA-accredited training provider located in Newport News, VA. The settlement involves violations pertaining to a "Renovator Initial Training Course"

**Penalty- \$1,000**

**USS Cal Builders, Inc.** is located in Stanton, California. The settlement involves renovation activities conducted at property located in San Francisco, California.

**Penalty- \$1,000**

**Vila Construction Co.** is located in Richmond, California. The settlement involves renovation activities conducted at property located in San Francisco, California.

**Penalty- \$1,000**

**Tim Jones New Look Remodeling Co., LLC**, is located in North Haven Connecticut. This was an expedited settlement agreement with no available detail other than at least one subject property was renovated.

**Penalty- \$1,000**

**Pablo, TZ, Inc.** is located in Islandia, New York. The settlement involves renovation activities conducted at property located in Newburgh, New York.

**Penalty- \$1,000**

**Construction Education Foundation of Minnesota** is located in Eden Prairie, Minnesota. The settlement involves a renovation training program.

**Penalty- \$1,000**



**Zen Windows** is located in Franklin, Tennessee. The settlement involves renovation activities conducted at properties located in Nashville, Tennessee.

**Penalty- \$980**

**Santos Flores Svc. Inc.**, is located in Hyattsville, MD. The settlement involves renovation projects conducted at properties located in Takoma Park, Maryland and Washington, D.C.

**Penalty- \$896 based on the microbusiness program**

**Stonke Construction** is located in Anchorage, Alaska. The settlement involves renovation activities conducted at properties located in and around Anchorage, Alaska.

**Penalty- \$840 based on microbusiness program**

**Miller Construction & Demo** is located in Omaha, Nebraska. The settlement involves renovation activities conducted at property located in Omaha, Nebraska.

**Penalty- \$826 based on microbusiness program**

**Associated Specialty Contracting Co.**, is located in Glenn Mills, Pennsylvania. The settlement involves renovation activities conducted at property located in Philadelphia, Pennsylvania.

**Penalty- \$826**

**Devex Construction LLC**, is a renovation company located in Greenwood Village, CO. The case involves a residential renovation project conducted at one property located in Wheat Ridge, CO.

**Penalty- \$800**

**Raymond Demers** is located in Argyle, New York. This was an expedited settlement agreement with no available detail other than at least one subject property was renovated.

**Penalty- \$800 based on microbusiness program**

**Accurate Windows, Inc.**, is located in Melbourne, Florida. The settlement involves renovation activities conducted at property located in Melbourne, Florida.

**Penalty- \$791 based on microbusiness program**

**JDC Construction & Remodeling, LLC**, is located in Saint Charles, Missouri. The settlement involves a renovation conducted at a property in Webster Groves, Missouri.

**Penalty- \$777**

**Upstate Windows and Exteriors** is located in Greenville, South Carolina. The settlement involves renovation activities conducted at properties located in Greenville and Easley, South Carolina.

**Penalty- \$760 based on microbusiness program**

**VB Home Improvement, LLC**, is located in Hamden, Connecticut. The settlement involves renovation activities conducted at property located in New Haven, Connecticut.

**Penalty- \$730 based on microbusiness program**

**Don Sharp Home Improvements** is located in Bartlett, Tennessee. The settlement involves renovation activities conducted at property located in Memphis, Tennessee.

**Penalty, \$730 based on microbusiness program**

**Michiana Window World, Inc.**, is located in Granger, Indiana. The settlement involves renovations conducted at properties located in Edwardsburg, Michigan; and in South Bend, Elkhart and Mishawaka, Indiana.

**Penalty- \$684 (the company agreed to do a SEP with a cost of no less than \$6,158)**

**Rapid Repair, LLC** is located in Anchorage, Alaska. The settlement involves renovation activities conducted at a property located in Anchorage, Alaska.

**Penalty- \$640 based on the microbusiness program**

**J.C. Painter** is located in Wappingers Falls, New York. The settlement involves renovation projects conducted at pre-1978 properties.

**Penalty- \$620 based on the microbusiness program and the inability to pay**

**Doug Jones Home Improvement** is located in Louisville, Kentucky. The settlement involves renovation activities conducted at property located in Louisville, Kentucky.

**Penalty- \$600 based on microbusiness program**

**Detroit Training Institute of Technology** is located in Detroit, Michigan. The settlement involves lead-based paint training courses.

**Penalty- \$600**

**VB Platinum Tile & Carpet, Inc.**, is located in Bristow, Virginia. The settlement involves renovation activities conducted at a property located in Washington, DC.

**Penalty- \$600 based on inability to pay and microbusiness program**

**Midwest Training Services, LLC**, is located in Nunica, Michigan. The settlement involves lead-based paint training courses.

**Penalty- \$600**

**Van Dyk Construction** is a residential remodeling and framing company located in Littleton, CO. The case involves an exterior residential renovation project conducted at one property located in Englewood, CO.

**Penalty- \$600**

**The Training Network, Inc.**, an EPA accredited training provider, is headquartered in Reston, Virginia, and provides nationwide Lead-Safe Work Practices training.

**Penalty- \$560**

**Brackmann Construction, Inc.**, is located in Missouri. The settlement involves a renovation conducted at a property in Kansas City, Missouri.

**Penalty- \$500 based on inability to pay**

**Bradley Reeder d/b/a Reeder Construction** is located in Mexico, Missouri. The settlement involves renovation activities conducted at property located in Mexico, Missouri.

**Penalty- \$500 based on inability to pay**

**Making America Better, Inc.** is located in St. Louis, Missouri. The settlement involves renovation activities conducted at a property located in University City, Missouri.

**Penalty- \$500 based on inability to pay**

**Midwest College Painters, LLC**, is located in Bloomfield Hills, Michigan. The settlement involves a residential renovation conducted at a property located in Lansing, Michigan.

**Penalty- \$500**

**Schryer/Thompson Construction, Inc.**, is a general contractor company with an office located in Concord, CA. The case involves residential renovation projects conducted at six different properties in California. At least 12 counts.

**Penalty- \$500**

**MCB, LLC**, is located in Omaha, Nebraska. The settlement involves a renovation conducted at a property in Omaha, Nebraska.

**Penalty- \$464 based on microbusiness and inability to pay (the company agreed to do a SEP with a cost of no less than \$4,400)**

**Tom Ford Construction, LLC**, is located in Brentwood, Tennessee. The settlement involves renovation activities conducted at a property located in Nashville, Tennessee.

**Penalty- \$434 based on microbusiness program**

**Economy Home Improvement, Inc.**, is located in Lexington, Kentucky. The settlement involves renovation activities conducted at a property located in Lexington, Kentucky.

**Penalty- \$420**

**Lunt Enterprises, Inc. d/b/a Folkers Window Co.**, is located in Milton, Florida. The settlement involves renovation activities conducted at a property located in Pensacola, Florida.

**Penalty- \$420**

**M&J Environmental Institute** is a training provider that is accredited to offer renovator courses located in Maple Grove, MN. The settlement involves violations pertaining to training courses.

**Penalty- \$400**

**Heath's Home Remodeling** is located in Camden, New Jersey. The settlement involves renovation activities conducted at property located in Delran, New Jersey.

**Penalty- \$400 based on microbusiness program**

**Svala Construction, Inc.** is located in San Francisco, California. The settlement involves renovation activities conducted at property constructed prior to 1978, located in San Francisco, California.

**Penalty- \$400 based on microbusiness program**

**Dakota Remodeling, LLC**, is located in Damascus, Oregon, and provides bath, kitchen, additions and whole house remodeling. The settlement involves renovation projects conducted on pre-1978 properties in and around Portland, Oregon.

**Penalty- \$400**

**ETC Training Services Group** is located in Romulus, Michigan. The settlement involves lead-based paint training courses.

**Penalty- \$400**

**D&S Construction of Western Ohio, LLC**, is located in Sydney, Ohio. The settlement involves a residential renovation or repair project conducted at a property located in Sidney, Ohio.

**Penalty- \$400 based on inability to pay**

**DeJarnette Building, Inc.**, is located in Lexington, Kentucky. The settlement involves renovation activities conducted at a property located in Kentucky.

**Penalty- \$392 based on microbusiness program**

**RAMCO Remodel America Corp.**, is located in Memphis, Tennessee. The settlement involves renovation activities conducted at a property located in Memphis, Tennessee.

**Penalty- \$315 based on microbusiness program**

**Dynasty Associates d/b/a The Window Source of Mid-South** is located in Memphis, Tennessee. The settlement involves renovation activities conducted at property located in Memphis, Tennessee.

**Penalty- \$273 based on microbusiness program**

**Holman Brothers Painting** is located in Elida, Ohio. The settlement involves renovation, project(s) conducted on pre-1978 property (or properties).

**Penalty- \$200**

**R5 Great Lakes Construction/John Robichaud** is located in Monroe, Michigan. The settlement involves renovation activities conducted at property located in Monroe, Michigan.

**Penalty- \$200**

**Blackbird Construction, LLC** is located in St. Louis, Missouri. The settlement involves renovation activities.

**Penalty- \$200**

**TLC Construction** is located in Rockford, Illinois. The settlement involves renovation activities.

**Penalty- \$200**

**K&D Landscaping and Construction** is located in Cazenovia, New York. The settlement involves renovation activities conducted at property located in Rochester, New York.

**Penalty- \$200 based on microbusiness program**

**S&D Unique Reno and Design, LLC** is located in Staten Island, New York. The settlement involves renovation activities conducted at property located in Island Park, New York.

**Penalty- \$200 based on microbusiness program**

**Mesa Enterprises, LLC**, is located in Kansas City, Missouri. The settlement involves a renovation conducted at a property in Kansas City, Missouri.

**Penalty- \$200**

**Think People, Inc.**, is a training program located in Rockford, Illinois. The settlement involves renovator, dust sampling, and/or lead-based paint activities courses.

**Penalty- \$200**

**Jason Madura** is a landlord in Sedalia, Missouri that performed renovations on his rental property. The settlement involves a residential renovation project conducted at a residential property located in Sedalia, Missouri. Five counts, numerous violations.

**Penalty- \$100 based on inability to pay**

**Jaime Diosdado** is located in Kansas City, Missouri. The settlement involves a renovation conducted at a property in Kansas City, Missouri.

**Penalty- \$100**

**James L. and Dona D. Jungers** are individuals that own rental property in Lincoln, Nebraska. This case involves a renovation conducted by James L. and Dona D. Jungers which consisted of scraping the exterior of a single family home. Four counts.

**Penalty- \$100**

**Paul Hill d/b/a Alternative Energy Windows and Siding** is located in Concord, New Hampshire. The settlement involves renovation activities conducted at property located in Concord, New Hampshire.

**Penalty- \$0 based on inability to pay and microbusiness program**

**Hometown Painting, Inc.**, located in Warrenville, Illinois, conducts interior and exterior renovation, repair, painting and remodeling work. The settlement involves work performed on a house in Batavia, Illinois.

**Penalty- \$0 based on inability to pay**

**B.B. Contracting & Remodeling** is located in St. Louis, Missouri. The settlement involves renovation activities conducted at property located in St. Louis, Missouri.

**Penalty- \$0 based on inability to pay**

**Samuel M. Lewis** is an individual with a place of residence in Columbus, Ohio. The settlement involves a residential renovation project conducted at a property located in Columbus, Ohio.

**Penalty- \$0 based on inability to pay**

**Douglas Thoman Construction** is located in Nebraska. The settlement involves a renovation conducted at a property in Omaha, Nebraska.

**Penalty- \$0 based in inability to pay**

**ACE Service Team, LLC**, is located in Riverside, Missouri. The settlement involves renovations conducted at properties in Smithville and Kansas City, Missouri.

**Penalty- \$0 based on inability to pay**

**Caleb Bilbruck** is located in Missouri. The settlement involves renovation activities conducted at property located in Sadalia, Missouri.

**Penalty- \$0 based on inability to pay**

**Gateway In Green, LLC** is located in St. Louis, Missouri. The settlement involves renovation activities conducted at property located in St. Louis, Missouri.

**Penalty- \$0 based on inability to pay**

**Jeremy Savage** is located in Chesterfield, Missouri. The settlement involves renovation activities conducted at property located in St. Louis, Missouri.

**Penalty- \$0 based on inability to pay**

**Millennium Restoration and Development Corp.** is located in St. Louis, Missouri. The settlement involves renovation activities conducted at property located in St. Louis, Missouri.

**Penalty- \$0 based on inability to pay**

**Scott Speakman** is located in Missouri. The settlement involves renovation activities conducted at property located in St. Louis, Missouri.

**Penalty- \$0 based on inability to pay**

**S.J. Construction, LLC** is located in Mason, Ohio. The settlement involves renovation activities conducted at property located in St. Louis, Missouri.

**Penalty- \$0 based on inability to pay**

# PBI / Ex. 4



# PBI / Ex. 4

# PBI / Ex. 4